



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN SUBCOMMITTEE
of the Sacramento-San Joaquin Delta Conservancy**

**Monday, November 15, 2010
1-3:30 p.m.**

**3500 Industrial Boulevard, Room 106
West Sacramento, CA 95691**

Call in number: 916-574-1223

1. **Welcome and Introductions**
2. **Select Subcommittee Chair (Action Item)**
3. **Discuss timeline and options to phased approach to Strategic Plan process. (Action Item)** Subcommittee will review options and develop revisions to the November 3, 2010, staff report about using a phased approach to developing the Conservancy's strategic plan.
4. **Discuss Delta Ecosystem White Paper. (Action Item)** Subcommittee will discuss potential comments for Conservancy Board consideration regarding the Delta Ecosystem White Paper developed by the Delta Stewardship Council.
5. **Determine Subcommittee Meeting Schedule. (Action Item)** Subcommittee will discuss a regular schedule of meetings to complete its work.
6. **Public Comments** (Response to Agenda Items)
7. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.